

Village of Barrington Hills

Minutes of the Special Meeting of October 30, 2003

President Kempe called the meeting to order at 6:00 p.m. Roll Call.

Present

James A. Kempe, President
 Robert G. Abboud, Jr., Trustee
 Fritz H. Gohl, Trustee
 Daria G. Sapp, Trustee
 Julie McKevitt, Trustee
 Robert Kosin, Director of Administration
 George Lynch, Village Attorney
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 George Lynch, Village Attorney

Absent

Theodore L. Horne, Pro Tem
 Walter E. Smithe, Trustee

Guests

Robert Duresa, Resident
 Bonnie Duresa, Resident
 Laurie Abboud, Resident
 Michael Lukich, Village Engineer

ROADS AND BRIDGES – Robert G. Abboud

2003 Road Program Drainage - This was a Special Meeting held to accept the bids for special drainage construction in the 2003 Road Improvement Program. Michael Lukich, Village Engineer, reviewed the results of the bid opening on October 29, 2003 and recommended Prime Construction Company, Hampshire, Illinois. Trustee Abboud made the motion, seconded by Trustee McKevitt to accept the bid proposal of Prime Construction Company for the work not to exceed \$36,000. Roll Call.

Ayes: 5 (McKevitt, Sapp, Gohl, Abboud, Kempe)

Nays: 0

Absent: 2 (Smithe, Horne)

Motion Approved

Trustee Abboud made the motion, seconded by Trustee McKevitt that Prime Construction Company be permitted to undertake additional work beyond the initial bid program, but only after the satisfactory completion of such, at a cost not to exceed \$27,395.00, but in no event to exceed the accepted budget of the 2003 Road Program. Roll Call.

Ayes: 4 (McKevitt, Gohl, Abboud, Kempe)

Nays: 1 (Sapp)

Absent: 2 (Smithe, Horne)

Motion Approved

Trustee Sapp motioned to adjourn the Special Meeting at 7:15 p.m. Trustee Abboud seconded. All present said aye.

Meeting Adjourned

Approved _____